

MINUTES OF THE REGULAR MEETING
AND
MINUTES OF THE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
TUESDAY, NOVEMBER 25, 1980

The meeting was called to order at 8:51 a. m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Williams, Schnaubelt, Gotch,
Stirling, Killea, and Chairman Wilson
Not Present: Member Lowery
Secretary: Paul Mutascio

Item 2: Approval of the minutes of the meeting of November 17, 1980.

Motion by Stirling to approve the minutes.
Second by Gotch.
Vote: 8-0 (Lowery not present).

Item 3 and 4: Resolution approving the terms of sale of Parcel A in the Marina and Columbia Redevelopment Project areas to Pardee Construction Company and San Diego Federal Savings & Loan Association; approving the First Amendment to the Disposition and Development Agreement pertaining thereto and making certain other changes; and making certain findings with respect to the terms of such sale.

Resolutions approving the terms of sale of Parcel B in the Marina and Columbia Redevelopment Project areas to Shapell Government Housing, Inc. and Goldrich Kest and Associates; approving the First Amendment to the Disposition and Development Agreement pertaining thereto and making certain other changes; and making certain findings with respect to the terms of such sale.

Motion by Killea to continue Items 3 and 4 to a later date.
Second by Stirling.
Vote: 8-0 (Lowery not present).

Item 5: Resolution changing the sale date on the convention center lease revenue bonds from 11:00 a.m., December 3, 1980, to 11:00 a.m., December 10, 1980; ratifying the action to publish the new sale date of December 10, 1980 in the Daily Bond Buyer; and approving a new notice of sale for local publication.

REDEVELOPMENT AGENCY MINUTES

Motion by Mitchell to adopt the resolution.

Second by Killea.

Vote: 6-2 (Schnaubelt and Gotch voting nay; Lowery not present).

ADOPTED AS RESOLUTION NO. 625

- Item 6: Resolution approving a First Implementation Agreement between the Agency and Pardee Construction Company/San Diego Federal Savings and Loan Association.

Member Lowery entered the meeting.

Motion by Killea to adopt the resolution.

Second by Lowery.

Vote: 8-1 (Schnaubelt voting nay).

ADOPTED AS RESOLUTION NO. 626

- Item 7: Resolution approving a First Implementation Agreement between the Agency and Shapell Government Housing, Inc./Goldrich Kest and Associates.

Motion by Williams to adopt the resolution.

Second by Stirling.

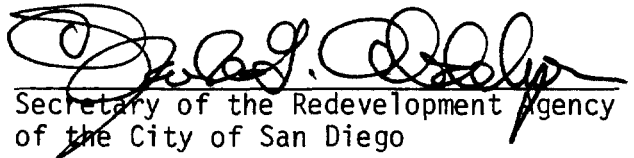
Vote: 8-1 (Schnaubelt voting nay).

ADOPTED AS RESOLUTION NO. 627

- Item 8: The matter of the quarterly audit report prepared by Katz, Hollis, Coren, and Associates.

The Agency received the report.

The meeting was adjourned to an Executive Session at 10:00 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego